

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

December 19, 2005

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:05 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Mary Kocsis; The Office of the County Counsel: Sheilah Curtis, Syna Dennis, Philip Miller; Fire Department: Mike Kranther; Internal Services Department: Mark Gascoigne, Mark Colton; Office of Affirmative Action: Carmelita Brown

No members of the public addressed the Claims Board.

At 8:05 a.m., the Chairperson adjourned the meeting into closed session. At 9:14 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Claudia Prada v. County of Los Angeles
Los Angeles Superior Court Case No. YC 049 293

This lawsuit seeks compensation for injuries received when plaintiff was struck by a lifeguard truck on the beach.

The Claims Board approved the settlement of this matter in the amount of \$100,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- b. Jessica Angulo v. County of Los Angeles
Los Angeles Superior Court Case No. VC 042 244

This lawsuit seeks compensation for injuries received in a collision with a Sheriff's vehicle.

The Claims Board approved the settlement of this matter in the amount of \$27,500 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

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c. Claim of Donald Clarence Roden

This claim seeks compensation for injuries received in a vehicle accident with a County employee.

The Claims Board approved the settlement of this matter in the amount of \$62,581 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

d. John Contos and Darlene Wilson v. County of Los Angeles
Los Angeles Superior Court Case No. BC 327 306

This lawsuit concerns allegations that an employee of the Internal Services Department was subjected to disability discrimination.

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Claims Board was unanimous with all members present.

e. Richard Duran v. County of Los Angeles
Los Angeles Superior Court Case No. BC 322 873

This lawsuit concerns allegations that an employee of the Probation Department was subjected to disability discrimination.

This matter was continued to the next Claims Board meeting.

Minutes for the December 5, 2005 Claims Board meeting was approved.

There being no further business, the meeting was adjourned at 9:20 a.m. The next regular meeting will be held on December 19, 2005.

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By


GEORGENE SALISBURY